

+TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Chambers

PRESENT WERE: Presiding Commission Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Buyer Phil Fichter
Collector Brian McCollum
Sheriff Dwayne Carey
Director Joint Communications Chad Martin
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

Purchasing

1. First reading; Cooperative Contract C116048002 – Spacesaver Storage Furniture

Phil Fichter read the following memo:

Purchasing requests permission to put in place the State of Missouri cooperative contract *C116048002 – Spacesaver Storage Furniture* (based on National Joint Powers Alliance Contract 031715-KII) with Bradford Systems Corporation.

This is a County-wide Term and Supply contract in effect through April 8, 2019. An initial purchase will be made for a storage system for the Emergency Communication Center for \$16,397.82. Invoice will be paid from department 4100 – ECC Facility Construction Project, account 91100 – Furniture and Fixtures. There is \$700,000 budgeted for PSAP/EOC Furniture.

Mr. Martin said probably around 10 years.

There were no further comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

4. First reading; Approval to exceed contract amount for Radio Consulting Services

Chad Martin said Joint Communications is requesting approval to pay Dave Dunford above the contract amount of \$75,000 in the amount of \$2,730.76 due to an overage created by the multitude of projects around the ECC.

Commissioner Miller said we budgeted pretty good to be only over by \$2,700.

There were no further comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

5. First reading; Consultant Services Agreement with Engineering Surveys and Services for the Rise Building Communication Antenna project

Chad Martin said he is requesting Commission approval for an agreement between Boone County and Engineering Surveys and Services to provide assistance for the antenna that is

Commissioner Miller asked if any of these properties were repeats.

Mr. McCollum said one was offered last year and was sold this year. There were three properties that did not sell and they will be offered again next year.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby certify that we have examined the attached statement of the surplus from sale of delinquent lands held the 22nd day of August, 2016, and approve the same.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #389-2016**

Sheriff's Department

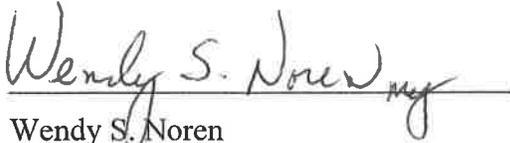
7. First reading; Intergovernmental Agreement between City of Columbia and Boone County relating to the Justice Assistance Program (JAG)

Sheriff Carey said this is a long standing agreement between the city and county. It is a 60/40 split and the Sheriff's Department actually monitors the expenditures. It is the standard agreement and the grant was for a total of \$36,175 with the city receiving \$21,705 and the county receiving \$14,470.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

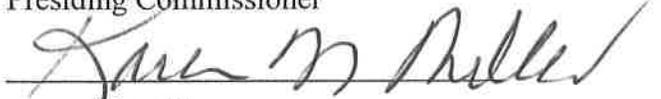
Attest:



Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner